

Meeting Minutes

Subject	Belton Preparatory Academy Board of Directors: Called meeting	Date	Monday, June 22, 2026
Facilitator	Rachel Sibilio	Time	6:00 p.m.
Location	BPA science lab	Scribe	Amy Payne
Attendees	Rachel Sibilio, Amy Payne, Erika Vasquez, oe !ansen, "eca #orehea\$, "in\$sey %ain		
Public Attendees	&ach Buchanan '(ia phone)		

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1.	Call to Order	Meeting called to order at 6pm.
2.	Invocation	Invocation led by Amy Payne .
3.	Pledge of Allegiance	All members and guests recited the Pledge of Allegiance.
4.	Freedom of Information Act Compliance	In compliance with FOIA, the agenda was posted on Friday, June 19th, to the website, Facebook and at the school.
5.	Approval of Agenda (Action)	Motion to approve agenda by Erika Vasquez. 2 nd by Joe Hansen. All in favor. Motion carries.
6.	Budget review (Third and final reading)	2026-2027 budget (3rd reading) reviewed. Reviewed with Zach Buchanan. Current budget is based on 520 students. Last year, we budgeted for 490 students. Current enrollment for the 2026/2027 school year is 539 students. Plan: Increase 2026/2027 budgeted enrollment to 530 students (from 520). This would decrease our deficit from \$718,084 to \$590,000 (without any other changes). Discussed potential fundraising opportunities: BPA Spring Gala and Fall festival. Will budget \$75,000 for fundraisers for the 2026/2027 school year. SRO reimbursement updated in the budget. Total deficit (with changes) equals \$489,000.

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		Budget will be submitted by Monday, June 29 th .
		Motion to move into Executive Session by Rachel Sibilio. 2 nd by Leca Moorehead . All in favor; Motion carries.
7.	Executive Session Associate “A” review (action)	
		Motion to move out of Executive Session at 7:44pm by Rachel Sibilio. 2 nd by Joe Hansen. All in favor. Motion carries.
8.	Possible action item(s) from the Executive Session	Motion to move forward with the tiered incentive plan for associate A as reviewed in executive session by Rachel Sibilio. 2 nd by Erika Vasquez. All in favor. Motion carries.
	Next Meeting	The next meeting will be held on Monday, July 13th, 2026, in the BPA science lab at 6 p.m.
		Motion to adjourn at 7:45pm by Rachel Sibilio. 2 nd by Amy Payne. All in favor; Motion carries.

Action Plan			
No.	Action Item(s)	Owner	Target Date
1.			
2.			
3.			
4.			
5.			

Board Member Signatures		
No.	Name	Signature
0.		
1.		
2.		
3.		
4.		